



Union Resources Limited

A.B.N. 40 002 118 872

Tel: +61 7 3833-3833
Fax: +61 7 3833-3888

Level 1, 500 Boundary Street, Spring Hill,
Brisbane, Qld, Australia

Postal Address:
PO Box 728
Spring Hill Q
Australia 4004

21 February 2010

Company Announcements Office
Australian Securities Exchange

CHAIRMAN APPOINTED

Union Resources Limited ("the Company") is pleased to announce that following the decision to progress the Namibian Marine Phosphate Sandpiper/Meob Project after the positive economic and technical results from the recently completed Scoping Study, Mr Ian Ross has been appointed Chairman of the Company.

Mr Ross has been a director of the Company since 23 June 2005. He has been involved in the development of major worldwide mining projects, including Phosphate Hill, from inception to production, for nearly 40 years, so is ideally suited to lead the Company during the current phase of its history.

Yours faithfully

UNION RESOURCES LIMITED

Chris Jordinson
Managing Director